

Minutes of September 23, 2024

KERR COUNTY EMERGENCY SERVICES DISTRICT No. 3

Kerr Country Emergency Services District 3 gave notice on August 20, 2024 that it would meet on Monday, September 23, 2024, at 6:00 P.M. at the Center Point VFD Station, 548 Kelly St., Center Point, TX to consider the following agenda:

1. Call to Order: The Commissioners of the Kerr Country Emergency Services District 3 met on Monday, September 23, at 6:00 P.M. at the Center Point VFD Station, 548 Kelly St., Center Point, TX. President Danny Langbein called the meeting to order at 6:00 P.M. Present were Commissioners Danny Langbein, Jeff Mitchell, Amy Palmer, Kari Potter and Kathleen Vincent; a quorum was present. Also attending the meeting were CPVFD Chief Charles Holt, CPVFD President Shawn Bayless, Bob Reeves, Kerr County Tax Assessor-Collector.
2. Public Hearing on the proposed Kerr County Emergency Services District 3 2024 tax rate:
There were no public comments.
3. Consider, discuss and take appropriate action on ESD3 tax rate for 2024:
Commissioner Kari Potter moved to adopt the proposed tax rate of \$0.093 per \$100 valuation for 2024. Commissioner Amy Palmer seconded. Verbal "FOR" votes from Commissioners Danny Langbein, Jeff Mitchell, Amy Palmer, Kathleen Vincent and Kari Potter. There were 0 AGAINST, 0 Not Present, and 0 Present But Not Voting. The motion passed.
4. Review and approve Meeting Minutes from August 26, 2024:
Jeff Mitchell moved that the minutes of the August 26, 2024 minutes be approved as presented. Amy Palmer seconded. The motion carried unanimously.
5. Fire Chief's Report:
Chief Holt reported that there had been 4 calls month-to-date for a total of 92 calls year-to-date: 1 alarm call, 1 grass fire, 1 vehicle fire and 1 brush fire. CPVFD will support CP Homecoming, National Night Out in the Park, and Fire Prevention Week.
6. Treasurer's Report:
Amy Palmer reported that payments had been made to Davidson-Freedle for CPA services, Metro Fire for gear, Max Air for final installation of the cascade system, and Kerr County Central Appraisal District. A full report is on file. Danny Langbein will complete registering the new engine.
7. Consider, discuss and take appropriate action on Treasurer's Report:
Kari Potter moved that the treasurer's report be approved as presented. Jeff Mitchell seconded. The motion carried unanimously.
8. Consider, discuss and take appropriate action on ESD3 2024-2025 budget:
Danny Langbein reviewed the 2024-2025 budget. Amy Palmer moved to approve the budget as presented. Jeff Mitchell seconded. The motion carried unanimously.
9. Consider, discuss and take appropriate action on SCBA Cascade System/MaxAir:
Chief Holt and Danny Langbein demonstrated the new SCBA Cascade System/MaxAir for commissioners now that the installation has been completed.
10. Consider, discuss and take appropriate action on training for ESD3 Commissioners:
Commissioners are continuing to take the required training classes through SAFE-D's online classes.

11. Reports:

Danny Langbein reported that the proposed lithium battery storage facility planned for installation in the EDS3 district raises serious concerns about public/community safety and raises the concern that CPVFD would have the necessary resources to respond to a incident at that facility. The Board agreed that we should consult with our attorney on possible action that ESD3 could take and be on record about the concerns about the facility. This will be an agenda item for the October meeting.

Kathleen Vincent reported that BrandRep has almost completed the migration of the ESD3 website from Wix to Wordpress platform and expects that the site will go live by the end of the month.

12. Agenda Items for Next Meeting:

Lithium battery storage facility
Budget
Training update

The next meeting will October 28, 2024.

13. Adjourn:

Amy Palmer moved to adjourn at 6:47. Kari Potter seconded. The motion carried unanimously..

NOTE: Commissioners, if necessary, may go into closed executive session under Section 2 Article 6256-17 to meet with its attorney or to discuss matters related to real property or contracts. No session is currently planned.

Minutes approved by ESD 3 Commissioners.

President